

F-95000004097



**FLYING J INC.**

P.O. BOX 678 • BRIGHAM CITY, UTAH 84302-0678

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 100003285941--4  
-DE/12/00-01142-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment *M/A*  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
JALIHASSEE, FLORIDA

00 JUN 29 AM 9:46

**FILED**

*file 6/29*  
*6/30*

Examiner's Initial



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 19, 2000

FLYING G INC.  
ATTN: BARRE C. BURGON  
P.O. BOX 678  
BRIGHAM CITY, UT 84302-0678

SUBJECT: BIG WEST OIL COMPANY  
Ref. Number: F95000004097

We have received your document for BIG WEST OIL COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A copy of the amendment filed on July 23, 1998 in Delaware needs to be enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 000A00034796

*filed  
#29*

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 23, 1998

5. BWOC INC.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Signature \_\_\_\_\_ Date 06/06/00

Barre G. Burgon Secretary  
Typed or printed name Title


FILED  
00 JUN 29 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIG WEST OIL COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BWOC INC.", THE TWENTY-THIRD DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2034421 8320

001211374

AUTHENTICATION: 0408608

DATE: 04-28-00

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 07/23/1998  
981290172 - 2034421

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BIG WEST OIL COMPANY  
a Delaware corporation**

BIG WEST OIL COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

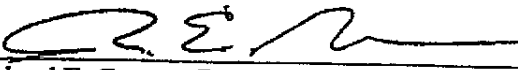
RESOLVED, that the Certificate of Incorporation of the Corporation be AMENDED by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation shall be **BWOC Inc.**

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provision of Section 242 and 228 of the General Corporation Law of the State of Delaware.


IN WITNESS WHEREOF, said BIG WEST OIL COMPANY has caused its corporate seal to be hereunto affixed and this certificate to be signed by its president and attested by its secretary this 13th day of July, 1998.

By:   
Richard E. Germer, President

(S E A L)

Attest:

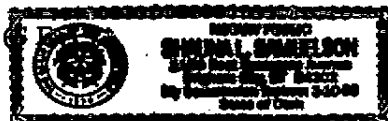
By:


  
Barre G. Burgon, Secretary

STATE OF UTAH                     )  
  )ss.  
COUNTY OF BOX ELDER    )

On this 13th day of July, 1998, before me, the undersigned, a notary public for the State of Utah, personally appeared Richard E. Germer and Barre G. Burgon, known to me to be the President and Secretary of Big West Oil Company, the corporation which executed the within instrument, and acknowledged to me that they executed the foregoing document for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year first hereinabove written.



  
Notary Public  
My commission expires: 3/10/99

BGB:ss